

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, May 5, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: April 28, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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AGENDA

- Proclamation
- Notice
- Consent
- Hearing: Non-exclusive franchise to the Industrial Park at Transalta Resolution No. 14-147

Proclamation

1. Proclamation: Proclaiming the first week in May, 2014 as "National Corrections Officer and Employee Week" in Lewis County.
2. Proclamation: Proclaiming the month of May, 2014 as "National Drug Court Month" in Lewis County.

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3. Notice of Hearing: Regarding the application for Shoreline Substantial Development and Shoreline Conditional Use Permit. Hearing will be held on or after 10:00 a.m., on Monday, May 19, 2014. Resolution No. 14-141
4. Notice of Hearing: Amending Lewis County Code Title 17, Setback Regulations. Hearing will be held on or after 10:00 a.m., on Monday, June 2, 2014. Resolution No. 14-142

Consent

5. Resolution No. 14-143 Approval of payment for warrants.
6. Resolution No. 14-144 Approving Amendment No. 14 to the Consolidated Contract No. C16891 with the WA State Department of Health.

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05-05-14

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This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting at 360-740-1120.

7. Resolution No. 14-145 Transfer of accumulated annual and sick leave for an employee from Public Health Fund 190 to Social Services Fund 104.
8. Resolution No. 14-146 Bid award for the King Road Rehabilitation Project.

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10:00 am *BOCC Meeting
11:00 am *Update with Dick Larman
12:00 noon Toastmasters
5:30 pm Republican Central Committee, Chehalis Eagles

TUESDAY, May 6, 2014

1:30 pm *Update with Health & Social Services
2:30 pm *Update with HR
3:00 pm *Update with Risk
7:00 pm Pe Ell Town Meeting

WEDNESDAY, May 7, 2014

8:30 am *Directors Update
10:00 am *Staff Meeting
10:30 am *Meeting with Bill Lotto
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau

THURSDAY, May 8, 2014

7:00 am EDC General Membership, Holiday Inn Express
12:00 noon Elected Brown Bag Lunch

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2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau

THURSDAY, May 8, 2014

7:00 am EDC General Membership, Holiday Inn Express
12:00 noon Elected Brown Bag Lunch

FRIDAY, May 9, 2014

7:00 am Richard Debolt and Ed Orcutt Campaign Kickoff, Veteran Museum
10:00 am Lewis County Seniors
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BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, May 5, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: April 28, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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- Proclamation
- Notice
- Consent
- Hearing: Non-exclusive franchise to the Industrial Park at Transalta Resolution No. 14-147

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1. Proclamation: Proclaiming the first week in May, 2014 as "National Corrections Officer and Employee Week" in Lewis County.
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05-05-14

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7. Resolution No. 14-145 Transfer of accumulated annual and sick leave for an employee from Public Health Fund 190 to Social Services Fund 104.
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10:00 am	*BOCC Meeting
11:00 am	*Update with Dick Larman
12:00 noon	Toastmasters
5:30 pm	Republican Central Committee, Chehalis Eagles

TUESDAY, May 6, 2014

1:30 pm	*Update with Health & Social Services
2:30 pm	*Update with HR
3:00 pm	*Update with Risk
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8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
11:00 am *Update with Dick Larman
12:00 noon Toastmasters
5:30 pm Republican Central Committee, Chehalis Eagles

TUESDAY, May 6, 2014

1:30 pm *Update with Health & Social Services
2:30 pm *Update with HR
3:00 pm *Update with Risk
7:00 pm Pe Ell Town Meeting

WEDNESDAY, May 7, 2014

8:30 am *Directors Update
10:00 am *Staff Meeting
10:30 am *Meeting with Bill Lotto
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau

THURSDAY, May 8, 2014

7:00 am EDC General Membership, Holiday Inn Express
12:00 noon Elected Brown Bag Lunch

FRIDAY, May 9, 2014

7:00 am Richard Debolt and Ed Orcutt Campaign Kickoff, Veteran Museum
10:00 am Lewis County Seniors
6:00 pm Rotary Auction, Blue Pavilion

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, May 5, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: April 28, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Proclamation
- Notice
- Consent
- Hearing: Non-exclusive franchise to the Industrial Park at Transalta Resolution No. 14-147

Proclamation

1. Proclamation: Proclaiming the first week in May, 2014 as "National Corrections Officer and Employee Week" in Lewis County.
2. Proclamation: Proclaiming the month of May, 2014 as "National Drug Court Month" in Lewis County.

Notice

3. Notice of Hearing: Regarding the application for Shoreline Substantial Development and Shoreline Conditional Use Permit. Hearing will be held on or after 10:00 a.m., on Monday, May 19, 2014. Resolution No. 14-141
4. Notice of Hearing: Amending Lewis County Code Title 17, Setback Regulations. Hearing will be held on or after 10:00 a.m., on Monday, June 2, 2014. Resolution No. 14-142

Consent

5. Resolution No. 14-143 Approval of payment for warrants.
6. Resolution No. 14-144 Approving Amendment No. 14 to the Consolidated Contract No. C16891 with the WA State Department of Health.

Agenda
05-05-14

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting at 360-740-1120.

7. Resolution No. 14-145 Transfer of accumulated annual and sick leave for an employee from Public Health Fund 190 to Social Services Fund 104.
8. Resolution No. 14-146 Bid award for the King Road Rehabilitation Project.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 5, 2014

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